



## EDUCATIONAL SERVICE DISTRICT 112

### BOARD OF DIRECTORS BUSINESS MEETING

Tuesday, March 24, 2026

ESD 112, Columbia Boardroom

Zoom: <https://esd112.zoom.us/j/87130001508>

9:00 am – 11:00 am

#### COUNTIES

CLARK  
COWLITZ  
KLICKITAT  
PACIFIC  
SKAMANIA  
WAHKIAKUM

#### BOARD OF DIRECTORS

SUSAN BARKER  
KEVIN DAVIS  
JOHN DEEDER  
MARK HOTTOWE  
MEL NETZHAMMER  
HEIDI ROSENBERG  
DARLENE STICKEL

#### SUPERINTENDENT

TIM MERLINO

### AGENDA

#### I. OPENING

- A. Call Meeting to Order
- B. Introductions and Welcome of Guests: *Heidi Rosenberg*

#### II. CONSENT AGENDA APPROVAL

- A. Approval of Minutes:
  - Board of Directors Business Meeting – February 24, 2026
- B. ESD Personnel Activity – February 2026
- C. ESD Expenditure Reports – February 2026
- D. Early Head Start Budget Status/Expenditure Reports – February 2026

#### III. PUBLIC COMMENTS

- A. Public Comments

#### IV. REPORTS AND DISCUSSION

- A. Program Highlight – School Safety Coordination: *Denise Dishongh/Corina McEntire*
- B. Early Head Start & ECEAP Program Monthly Report: *Jodi Wall*
- C. Superintendent's Report: *Tim Merlino*
- D. Employee Recognition & Acknowledgements: *Cabinet Members*

#### V. ACTION ITEMS

- A. EHS/ECEAP Code of Conduct Policy Revision: *Jodi Wall*
- B. Resolution R.25.11 – In the Matter of Obsolete/Surplus Items: *Tim Merlino*

#### VI. BOARD COMMENTS

- A. Correspondence
- B. Board Attendance at Events: *Attending Members*

**VII. CALENDAR**

- A. AESD Annual Conference – Poulsbo, WA – April 15-17, 2026
- B. ESD 112 Board of Directors Business Meeting – ESD 112 – April 28, 2026
- C. ESD 112 Board of Directors Business Meeting – ESD 112 – May 26, 2026
- D. ESD 112 Board of Directors Business Meeting – ESD 112 – June 23, 2026
- E. ESD 112 Board of Directors Business Meeting – ESD 112 – August 25, 2026

**VIII. ADJOURNMENT**